

P96000060292
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001896496
-07/17/96--01043--012
*****78.75 *****78.75

SUBJECT: Sherwood Management Services Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James W. Owens
Name (printed or typed)
260 Sherwood Forest Drive
Address
Delray Beach, FL 33445-3869
City, State & Zip
(561) 499-8482
Daytime Telephone number

FILED
95 JUL 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-076

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
for
SHERWOOD MANAGEMENT
SERVICES INC.**

FILED
96 JUL 17 PM 2:26
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be SHERWOOD MANAGEMENT SERVICES INC., hereinafter called "SMS".

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 260 Sherwood Forest Drive, Delray Beach, Florida 33445-3869.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock with a par value of one (1) dollar each. Fifty (50) percent to be owned by each of the incorporators as identified hereunder in Article V.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James W. Owens

260 Sherwood Forest Drive
Delray Beach, FL 33445-3869

**ARTICLE VIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Corporation can and does hereby indemnify and hold harmless every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been an Officer of the Corporation, including reasonable counsel fees, except as to matters wherein he shall be finally adjudged in such action, suit, or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Officer may be entitled.

The undersigned incorporators have executed these Articles of Incorporation this 12th day of July, 1996.


Barbara A. Owens


James W. Owens

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sherwood Management Services Inc.

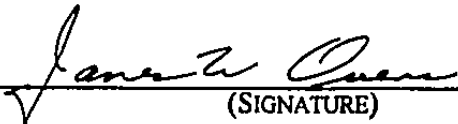
2. The name and address of the registered agent and office is:

James W. Owens
(NAME)

260 Sherwood Forest Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, FL 33445-3869
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 12, 1996
(DATE)